

PARK COMMISSION MEETING FEBRUARY 10, 2014

The Park Commission meeting was called to order at 6:10 p.m. by Chairman Paul Johnson. Members present Paul Johnson, Lyle Orwig, John Reinbold, Bill Borghoff and Neil Weilbelhaus.

Also Present: Gail Tamez, Dan Foster, Chris Johnson, and Pauline Wigderson

It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No public comment.

REQUEST FOR APPROVAL WALES COMMUNITY PARK USE KM YOUTH BOYS LACROSSE TEAM DAN FOSTER

PRESENTED BY: Dan Foster

DISCUSSION: Mr. Foster is requesting to use the Wales Community Park soccer fields for the Kettle Moraine Youth Boys Lacrosse Teams. They have been practicing at Ottawa Park and have out grown the space that they had there. This group is a not-for-profit and is a member of the Southeastern Wisconsin Lacrosse Association, Wisconsin Lacrosse Federation, and US Lacrosse – the national governing body of lacrosse. The space would be for practices only, no games would be played there. Mr. Foster presented 3 options for field use. Each practice would be 1½ to 2 hours long. They would be looking to use the fields on Mondays, Tuesdays, and Thursdays. They would not need to have the fields painted. They would like to have some outdoor storage of nets, and the use of restrooms. It was suggested that the field at Breconshire would be a better solution than the fields at Wales Community Park. They would like to have the field use at no charge, but the Park Commission would like work days at the parks in exchange of the fees. Chris Johnson (Village Summer Help) will look at the field at Breconshire Park and get some measurements to talk with Dan to see if it will work for their group.

MOTION: Motion by Lyle Orwig to approve the field use at Breconshire Park, it could be a combination of fee and/or work days or hours to be negotiated with Commission Chair or subcommittee, second Bill Borghoff. Motion passed unopposed.

SUMMER SPLASH PLANNING

DISCUSSION: Due to the Hwy 83 road construction this summer the group is looking to trim the weekend down. There will not be a carnival or the Saturday morning events this year. Sockers FC maybe having a soccer tournament on Saturday, we should know more at the next meeting. There will be fireworks on Saturday. Gail has started the donation letters and will be working on the silent auction items. Paul will be working on the beer and signs for the event. Pauline will be working on the softball and kickball registrations. Maybe the soccer and possible lacrosse teams could do some volunteer work during the festival. Neal will work on this and get back to us at the next meeting. Sal will be working on security and parking. Bill will in

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charge of the bands and misc. grounds. The Stray Voltage band will be playing Friday night and The Now Band will be playing on Saturday night.

TOURNAMENT USE WALES COMMUNITY PARK HURRICANES

DISCUSSION: Steve Pace of the Hurricanes is requesting to use Wales Community Park on April 26th & 27th for a scrimmage baseball tournament. There will not be a reduce price on the field use. The Hurricanes should be contacted to see if they would like to proceed.

SOCCER AND BASEBALL REGISTRATION FORMS

DISCUSSION: The forms for 2014 Baseball and 2014/2015 Soccer look good and can be put on the Village's website. There will not be a fee increase for either of the sports this year. Registration for baseball will end on March 31, 2014 and for soccer on June 14, 2014.

UPDATE FROM VOLUNTEER SOCCER COORDINATOR

DISCUSSION: Currently the spring teams are set to go. The registration forms for 2014/2015 have been submitted. A member of the group will be attending the February 27, 2014 District 8 meeting. Neal will be going to the meeting in Green Bay in March.

SPORT PHOTO DATE FOR 2014

DISCUSSION: There has been less participation by the teams in the photo sessions. We will set up the date for this year and if this something that they do not wish to do, we won't schedule again.

JOBS FOR ALLEN

DISCUSSION: No jobs at this time.

ADJOURNMENT

Motion by Bill Borghoff to adjourn, second by Neil Weilbelhaus, motion passed, unopposed. The regular Park Commission meeting was adjourned at 8:10 p.m.

Submitted by

Pauline Wigderson, Secretary